

**RANDOLPH COUNTY COMMISSION MINUTES**  
**October 7, 2008**

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; and Kayla Wilcoxson, Deputy County Clerk.

**9:10 a.m.**, Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Previous minutes were not accessible to approve. Commissioners handled correspondence.

**9:15 a.m.**, Wayne Wilcox came in to observe.

**9:35 a.m.**, Com. received a notice from US Cable of a \$1 increase on their digital service rate, effective November 1, 2008. Com. received one ordinance and two resolutions from City of Moberly regarding two exemptions from Ad-Valorem on improvements to real property, and one ordinance pertaining to computing final cost of improvements within the Fowler Road neighborhood improvement district. Com. received notice from Environmental Corporation of America regarding the proposed construction of a telecommunications structure within the City of Huntsville. Com. Carter contacted the company instructing it to send this notice to the City of Huntsville.

**9:45 a.m.**, Com. Asbury moved to approve Court Orders in the Matter of Erroneous Assessments as presented, Com. Galaske second approval, motion carried (3-0). (Number: 2008-45 in the amount of \$183.92; Number: 2008-46 in the amount of \$262.83; Number: 2008-47 in the amount of \$2117.39; Number: 2008-48 in the amount of \$-724.85).

**9:50 a.m.**, James Daughtery called in with the complaint about a culvert that was collapsed by the heavy equipment of the pipeline. Commissioners will discuss this issue.

**9:55 a.m.**, Commissioners made a phone call to Ivan Schraeder, Commissioners Attorney, to discuss the public hearing to be held later today.

**10:15 a.m.**, Commissioners returned call to James Daughtery to discuss the culvert matter. He was not available.

**10: 20 a.m.**, Richard Hoffman arrived to observe the hearing.

**10:35 a.m.**, Com. Carter approved the weekly bid for fuel to Brownfield Oil for the week of October 8, 2008 for \$2.958 (MFA's bid was \$3.10).

**10: 40 a.m.**, Commissioners called Randolph County Emergency Management Director, Robert Creed, concerning the latest FEMA applications.

**10:45 a.m.**, Court Reporter Janet Tayon arrived for the public hearing on County Road 1380.

**11:00 a.m.**, Commissioner Carter convened the public hearing in the matter of the vacation of County Road 1380.

**12:25 p.m.**, The hearing ended on issue of County Road 1380. Commissioners instructed Court Reporter Janet Tayon to e-mail a copy of the proceedings to Attorney Ivan Schraeder for review, and send an e-mail and hard copy to the Commission.

**12:25 p.m.**, Commissioners met with Ted McCollum, FEMA Representative about FEMA assisting smaller towns in Randolph County.

**1:25 p.m.**, Commissioner Asbury called Frank McLean of McLean Lawn Services who would like to remove a tree from Thomas Hill Cemetery that's dying. Commissioners will discuss this and call him back.

**2:00 p.m.**, Com. Galaske left the office to attend to personal business. John Cochran, Valentine Insurance, arrived. Mr. Cochran indicated that the county's health insurance premium renewal increase would be 4 ½ % unless a decision was made to renew by the end of October, which would then drop it to a 3 ½ % increase. Commissioners will discuss and get back to him before the end of the month.

**2:15 p.m.**, Com. Asbury took a phone call from Charla Bankhead about FEMA.

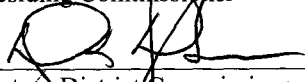
**2:20 p.m.**, Commissioners Asbury and Carter called Alan Prenger, FEMA, concerning further disaster assistance for Randolph County.

**2:35 p.m.**, Commissioners Asbury and Carter called Commissioner Galaske. Commissioner Galaske moved to approve via telephone invoices as presented with the exception of the invoice for NACO. Com. Asbury seconded, which passed by voice vote Galaske-"aye", Asbury-"aye", Carter-"aye"; motion passed (3-0).

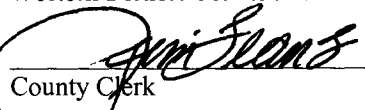
**3:00 p.m.**, Gabe Wilkerson, Fusion Technology arrived to upgrade Commissions computers. Meeting adjourned.

  
\_\_\_\_\_  
Presiding Commissioner

APPROVED

  
\_\_\_\_\_  
Eastern District Commissioner

  
\_\_\_\_\_  
Western District Commissioner

  
\_\_\_\_\_  
County Clerk